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6 **IN THE UNITED STATES DISTRICT COURT**
7 **FOR THE DISTRICT OF ARIZONA**
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9 Robert Steven Cutler,
10 Plaintiff,

11 v.

12 Rural/Metro Fire Department Incorporated,
13 et al.,
14 Defendants.

No. CV-18-00383-TUC-JCH

ORDER

15 Trial is set to begin November 29, 2022. Before the Court are the following pretrial
16 motions: (1) Plaintiffs' Motion to Exclude Testimony of Dr. LoVecchio Re: LSD
17 Intoxication and Effect on Body Temperature ("Motion I") (Doc. 209); (2) Plaintiffs' MIL
18 No. 7 (Bobrow Investigation) ("Motion II") (Doc. 216); and (3) Defendants' Motion to
19 Preclude Opinions of Guillermo Haro ("Motion III") (Doc. 207).

20 On October 28, 2022, the Court held a Motions Hearing. (*See* Doc. 252.) The Court
21 ruled on several motions and took Motions I–III under advisement. (*Id.*) This is the Court's
22 written order.

23 **I. Legal Standards**

24 **a. Fed. R. Evid. 401/402**

25 Relevant evidence is generally admissible. Fed. R. Evid. 402. Evidence is relevant
26 if it has any tendency to make a consequential fact more or less probable. Fed. R. Evid. 401.

27 **b. Fed. R. Evid. 702**

28 An expert may testify if "the expert's scientific, technical, or other specialized

1 knowledge will help the trier of fact to understand the evidence or to determine a fact in
 2 issue." Fed. R. Evid. 702(a); *see also Daubert v. Merrell Dow Pharmaceuticals, Inc.*, 509
 3 U.S. 579, 589 (1993). The Court must ensure that specialized evidence is relevant and
 4 reliable. *Id.* at 589. This entails a preliminary assessment of whether the reasoning or
 5 methodology underlying the testimony is scientifically valid and whether that reasoning or
 6 methodology properly can be applied to the facts in issue. *Id.* at 592–93.

7 In determining whether the proposed testimony is the product of reliable methods,
 8 the Court may consider, among other factors: (i) whether the method has been tested; (ii)
 9 whether the method has been published and subject to peer review; (iii) the error rate; (iv)
 10 the existence of standards and whether the witness applied them in the present case; and
 11 (v) whether the witness' method is generally accepted as reliable in the relevant medical
 12 and scientific community. *Daubert*, 509 U.S. at 594–95.

13 **II. ANALYSIS**

14 **A. Motion I**

15 **a. Dr. LoVecchio's untimely "Declaration" is harmless to Plaintiffs.**

16 Before addressing Plaintiffs' arguments, the Court must resolve a dispute Plaintiffs
 17 raised in their Reply (Doc. 248). There, Plaintiffs seek to exclude a supplemental
 18 "Declaration of Frank LoVecchio" attached as an exhibit to Defendants' Response (Doc.
 19 244). Plaintiffs urge the Court to strike the Declaration under Fed. R. Civ. P. 26(a)(2)(B)
 20 as an impermissible new expert report filed three years after the expert disclosure deadline.
 21 (Doc. 248 at 1.) Plaintiffs argue that because the Declaration is untimely, admitting it would
 22 prejudice them and permit a "trial by ambush." (*Id.* (citing several cases including *Krause*
 23 *v. County of Mohave*, 459 F. Supp. 3d 1258, 1269–70 (D. Ariz. 2020)).)

24 Expert disclosure deadlines are governed by this Court's Scheduling Order (Doc.
 25 27) and subsequent amendments. Plaintiffs are correct that the deadline for expert
 26 disclosures is long past. The rules of procedure state that "[i]f a party fails to provide
 27 information . . . as required by Rule 26(a) . . . , the party is not allowed to use that
 28 information . . . to supply evidence on a motion, at a hearing, or at a trial, unless the failure

1 . . . is harmless." Fed. R. Civ. P. 37(c)(1). The Court considers the following factors, among
 2 others, to determine whether a violation is harmless: "(1) prejudice or surprise to the party
 3 against whom the evidence is offered; (2) the ability of that party to cure the prejudice;
 4 (3) the likelihood of disruption at trial; and (4) bad faith or willfulness involved in not
 5 timely disclosing the evidence." *Krause*, 459 F. Supp. 3d. at 1270. In *Krause*, the Court
 6 found these factors weighed in favor of exclusion because there an expert "shared fresh
 7 conclusions that differed materially from his prior opinions" after the deadline. *Id.*

8 **i. The first 37(c)(1) factor weighs against exclusion because Dr.**
 9 **LoVecchio's Declaration does not prejudice Plaintiffs.**

10 Under the first factor, admitting the Declaration will not prejudice or surprise
 11 Plaintiffs because Dr. LoVecchio's Declaration either provides information already known
 12 to Plaintiffs or is substantially similar to his original report ("Report") (Doc. 209-1).

13 In the Declaration Sections 1 and 4, Dr. LoVecchio supports his opinions about LSD
 14 and body temperature by referencing a study authored by Patrick C. Dolder, et al. (the
 15 "Dolder Study"). (Doc. 244-1 at 4–5.) Plaintiffs were aware of the Dolder Study because
 16 their expert Dr. Thornton cited it as a basis for his opinion (Doc. 209-2 at 12, 16.)

17 In the Declaration Section 2, Dr. LoVecchio clarifies that his Report's reference to
 18 "some" drugs predisposing a person to heat illness was not exhaustive. (Doc. 244-1 at 5.)
 19 Plaintiffs were aware of Dr. LoVecchio's study and its language because they cited it in
 20 Motion I. (Doc. 209 at 2.) Dr. LoVecchio's statement adds nothing new because it is an
 21 observation about ordinary meaning.

22 In the Declaration Section 3, Dr. LoVecchio clarifies that he is "not saying this was
 23 an LSD death" and that LSD caused poor judgment, which exposed David Cutler to a hot
 24 environment. (Doc. 244-1 at 5.) Plaintiffs were aware of this opinion because Dr.
 25 LoVecchio also provided it in his Report. (Doc. 209-1 at 5 (LSD caused impaired
 26 judgment), 6 (exposure to environment, coupled with LSD, caused temperature increase).)

27 In the Declaration Section 5, Dr. LoVecchio disputes whether his conclusion that
 28 LSD contributed to David Cutler's hyperthermia was unsupported by any scientific study
 or evidence. (Doc. 244-1 at 6.) Plaintiffs were aware of the grounds for Dr. LoVecchio's

1 dispute because Dr. LoVecchio cites Plaintiffs' expert Dr. Thornton and the medical
2 examiner's report cited in Motion I. (Doc. 209-2 at 16; Doc. 209 at 3.)

3 In the Declaration Section 6, Dr. LoVecchio disputes Plaintiffs' characterization of
4 the medical examiner Dr. Winston's testimony by quoting a different section of Dr.
5 Winston's testimony. (Doc. 244-1 at 7.) Plaintiffs were aware of this testimony because
6 they cited it in Motion I. (Doc. 209 at 3.)

7 In the Declaration Section 7, Dr. LoVecchio disputes Plaintiffs' assertion that no
8 scientific fact or literature supports Dr. LoVecchio's opinion about LSD's psychoactive
9 effects. (Doc. 244-1 at 7–9.) Plaintiffs were aware of the scientific support for Dr.
10 LoVecchio's opinion because their expert also cited and discussed the Dolder Study. (Doc.
11 209-2 at 12, 16.)

12 In the Declaration Section 8, Dr. LoVecchio disputes Dr. Thornton's expert opinion
13 and some of Plaintiffs' assumptions about David Cutler's LSD use. (Doc. 244-1 at 9.) Dr.
14 LoVecchio's disagreement was already apparent in his Report. (*See* Doc. 209-1 at 4.)

15 In the Declaration Sections 9–12, Dr. LoVecchio refers to two articles and a book
16 chapter he wrote on hyperthermia, as well as to his role as a medical director of a poison
17 center, and five television appearances discussing his expertise. (Doc. 244-1 at 9–10.)
18 Plaintiffs likely were aware of these materials because they are typically included on an
19 expert's CV and are readily discoverable online. But even if Plaintiffs were unaware of the
20 particulars, they almost certainly are not surprised that Defendants' chosen toxicology
21 expert has a background in toxicology.

22 For these reasons, the first factor weighs against exclusion.

23 **ii. The remaining factors also weigh against exclusion.**

24 Under the second factor, Plaintiffs' ability to cure any prejudice is not at issue
25 because Plaintiffs are not prejudiced. Similarly, under the third factor the Declaration is
26 unlikely to disrupt trial or preparation for trial because Plaintiffs are not prejudiced. Finally,
27 Plaintiffs have identified no evidence that Defendants acted in bad faith.

28 All four factors weigh against exclusion. Nothing in the Declaration presents

1 substantially new information that would create a prejudicial "trial by ambush." And Dr.
 2 LoVecchio's new submission is unlike the revised expert opinion in *Krause* because Dr.
 3 LoVecchio has not changed his opinion on a material issue. For these reasons, the Court
 4 declines Plaintiffs' request to strike Dr. LoVecchio's Declaration.

5 **b. Dr. LoVecchio's testimony is reliably based on at least one scientific**
 6 **study and appears to be accepted within the scientific community.**

7 In Motion I, Plaintiffs move to exclude "any testimony of Defendant's expert, Dr.
 8 Frank LoVecchio (or any other witness), to the effect that the LSD in David's system
 9 caused hyperthermia or excited delirium because it was still psychoactive and in doing so
 10 contributed to [David Cutler's] death." (Doc. 209 at 1.) Plaintiffs raise two basic objections.
 11 First, Plaintiffs argue Dr. LoVecchio's opinions about a connection between LSD and
 12 hyperthermia are speculative because Dr. LoVecchio offered "no facts, studies, literature
 13 or anything else to support" his opinion. (*Id.* at 2.) Second, Plaintiffs argue Dr. LoVecchio's
 14 opinions about a connection between LSD and excited delirium are speculative for the
 15 same reason as with hyperthermia, adding "there is simply no evidence that LSD is a deadly
 16 drug or . . . leads to deadly physiological reactions—particularly at the miniscule levels in
 17 which it was found in [David Cutler's] blood." (*Id.* at 3–4.) Although Plaintiffs do not
 18 define "excited delirium," they use the term synonymously with LSD's "peak effects." (*See*
 19 *id.* at 4.)

20 As described in more detail above, the Court reviews expert opinions for relevance
 21 and reliability. *Daubert*, 509 U.S. at 589. Dr. LoVecchio's opinion is relevant because, if
 22 reliable, it tends to make the fact that LSD contributed to David Cutler's death more likely.
 23 Plaintiffs appear to concede relevance because their motion focuses almost entirely on
 24 reliability. Of the suggested *Daubert* factors, two are particularly helpful: (1) whether the
 25 method has been published; and (2) whether the witness's method is generally accepted as
 26 reliable in the relevant medical and scientific community. *Daubert*, 509 U.S. at 594–95.

27 **i. LSD and Hyperthermia**

28 Plaintiffs object that Dr. LoVecchio's association of LSD and hyperthermia is
 unscientific speculation. (Doc. 209 at 2.) Plaintiffs focus on Dr. LoVecchio's statement that

1 "the LSD present in Mr. Cutler's system . . . raised his body temperature and caused
2 hyperthermia." (*Id.*; Doc. 209-1 at 5.) Plaintiffs argue that Dr. LoVecchio's statement is
3 unscientific because (1) Dr. LoVecchio's study on drugs and heatstroke did not include
4 LSD; (2) Dr. LoVecchio acknowledged that exposure to the environment was the most
5 important factor in David Cutler's hyperthermia; and (3) Plaintiffs' expert Dr. Thornton and
6 the medical examiner Dr. Winston could only say that LSD might have raised David
7 Cutler's temperature but not by how much. (Doc. 209 at 2–3.) Plaintiffs are particularly
8 skeptical of Dr. LoVecchio's statement because the only available study discussing LSD
9 and hyperthermia found a modest 1.8 degree rise in body temperature at a dose 10–30 times
10 greater than the level of LSD found in David's system. (Doc. 209 at 3.)

11 Dr. LoVecchio's association of LSD and hyperthermia is reliable because it is
12 supported by at least one scientific study and because it appears to be generally accepted
13 in the scientific community. The Dolder Study cited by Dr. LoVecchio and Dr. Thornton
14 links LSD with increased temperature. (*See* Doc. 244-1 at 3–5.) Dr. Thornton and the
15 medical examiner, Dr. Winston, also linked LSD with increased temperature. (*See* Doc.
16 209 at 3:16–18; Doc. 209-2 at 16; Doc. 209-3 at 3.) The doctors' agreement suggests that
17 Dr. LoVecchio's opinion is generally accepted as reliable within his medical and scientific
18 community. Read in context, Dr. LoVecchio's Report says that LSD was a potential
19 contributing factor to David Cutler's hyperthermia, not the primary cause. (*See, e.g.*, Doc.
20 209-1 at 5 ("Cutler's prolonged exposure to the heat and desert elements . . . , more likely
21 than not, raised his body temperature and was the most important factor in causing
22 hyperthermia.")) Dr. Thornton and Dr. Winston appear to agree with that assessment.
23 Their dispute is not whether LSD raises a person's temperature, but at what dose and to
24 what degree LSD increases temperature. The Court cannot conclude from that
25 disagreement that any opinion about it is unscientific.

26 Dr. LoVecchio's opinion about LSD's contribution to David Cutler's hyperthermia
27 is therefore admissible. Still, the Court notes a limitation. Dr. LoVecchio's opinion is
28 grounded in the Dolder Study, which discussed LSD's effects in controlled circumstances

1 at a given dose. David Cutler's use was in uncontrolled circumstances at an unknown dose.
 2 Dr. LoVecchio's opinion—and Dr. Thornton's, to the extent it also relies on the Dolder
 3 Study—should not attempt to quantify the degree to which LSD contributed to David
 4 Cutler's hyperthermia. That would exceed the scientific basis of their opinions' reliability.

5 **ii. LSD and Excited Delirium**

6 Plaintiffs object that Dr. LoVecchio's association of LSD and excited delirium is
 7 also unscientific speculation. (Doc. 209 at 3–4.) Plaintiffs focus on Dr. LoVecchio's
 8 statement that "LSD . . . caused [David Cutler] to experience signs of excited delirium,
 9 anxiety or fearfulness, paranoid thinking, physical or psychological discomfort, impaired
 10 judgment, and an altered mental state." (Doc. 209-1 at 5.) Plaintiffs argue that Dr.
 11 LoVecchio's opinion is unscientific because (1) Dr. LoVecchio provides no scientific
 12 studies showing that LSD is psychoactive after more than seven hours and (2) "there is
 13 simply no evidence that LSD is a deadly drug or a drug that leads to deadly physiological
 14 reactions." (Doc. 209 at 4.)

15 Dr. LoVecchio's association of LSD and excited delirium is reliable because it is
 16 supported by at least one scientific study and appears to be generally accepted in the
 17 scientific community. The Dolder Study cited by Dr. LoVecchio and Dr. Thornton links
 18 LSD with psychoactive effects more than seven hours later. (*See* Doc. 244-1 at 3–5, 8
 19 (studies cited by Dr. LoVecchio graphing the peak and persistence of LSD psychoactive
 20 effects and listing their usual forms); Doc. 209-2 (Dr. Thornton statement that LSD
 21 psychoactive effects rarely last longer than twelve hours).) Dr. Thornton and Dr.
 22 Winston—as well as relatively common knowledge—also link LSD and psychoactive
 23 effects. (*See id.*; Doc. 209-3 at 4 (Dr. Winston agreeing that LSD is "psychotropically
 24 active" for an "unknowable" length of time). As with the link between LSD and
 25 hyperthermia, Dr. LoVecchio's community appears to agree that LSD causes effects that
 26 may be characterized as excited delirium. They disagree about the persistence of these
 27 effects, and the dose required for them. But the larger agreement within Dr. LoVecchio's
 28 community—together with the studies he cites—persuade the Court that his opinion is

1 sufficiently reliable and based on valid scientific reasoning and methodology.

2 Dr. LoVecchio's opinion about LSD's psychoactive effects must also be considered
3 in the context of this case. David Cutler sent text messages that confirmed he took LSD
4 before crashing his vehicle. (Doc. 126-1 at 59 (acknowledging he "took the tab" and was
5 "tripping so hard").) After crashing, he did not call 911 and wandered into the desert. (Doc.
6 155 at 1.) He took off his clothes and shoes. (Doc. 126-1 at 77.) He acted and spoke in a
7 bizarre manner. (Doc. 126 at 12 (assuming a "Jesus on the cross" pose), 14 (saying "just
8 decapitate me"), 16 (banging his head on rocks and saying "if we don't kill the devil, we'll
9 never be able to finish the wars").) In that context, Dr. LoVecchio somewhat naturally
10 associates David Cutler's behavior with the LSD took earlier in the day. If Plaintiffs wish
11 to present an alternate theory, like heatstroke, they are entitled to do so at trial. Dr.
12 LoVecchio's opinion about LSD's psychoactive effects is admissible.

13 For these reasons, the Court **denies** Plaintiffs' Motion I.

14 **B. Motion II**

15 In Motion II, Plaintiffs move to exclude "any reference to an investigation
16 conducted into [David Cutler's] death by Dr. Bentley Bobrow, Medical Director for the
17 Arizona Department of Health, who purportedly concluded that Defendant Grant Reed did
18 nothing improper in his treatment of David Cutler." (Doc. 216 at 1.) Plaintiffs argue that
19 Dr. Bobrow relied for his opinion only on a news article supplied to him by Defendants,
20 rather than detective interviews or medical records. (*Id.*) Plaintiffs cite a string of cases
21 they argue stand for the principle that courts often exclude evidence of investigations where
22 they risk confusing the jury and usurping its role. (*Id.* at 1–3.) Defendants respond that Dr.
23 Bobrow's position overseeing and evaluating paramedic treatment throughout Arizona
24 makes his opinion of Defendant Reed's judgment highly relevant. (Doc. 237 at 2–3.) In
25 their subsequent one-page "Supplemental Citation of Authorities," Defendants also list
26 without argument Federal Rule of Evidence 803(8) and several cases. (Doc. 250 at 2.)

27 Dr. Bobrow's report and any related testimony would be relevant because they
28 would tend to make Defendant Reed's liability less probable. But Dr. Bobrow's report and

1 related testimony would also be highly prejudicial. The court may exclude relevant
2 evidence if its probative value is substantially outweighed by the danger of unfair
3 prejudice, misleading the jury, wasting time, or needlessly presenting cumulative evidence.
4 Fed. R. of Evid. 403.

5 Dr. Bobrow's report and related testimony would create a danger of unfair prejudice
6 for several reasons. First, Dr. Bobrow is a de facto expert. (*See* Doc. 237-1 at 3 (Plaintiffs'
7 expert Haro agreeing that Dr. Bobrow is one of "the leading scholars, at least in Arizona,
8 as it relates to EMS").) His report is the product of his expertise and his office's primary
9 function. (*See* CUTLER/RM 0474-0479.) Second, Defendants raised their FRE 803(8)
10 argument two weeks after filing their Response and one day before oral argument.
11 (*Compare* Doc. 237, *with* Doc. 250.) Admitting Dr. Bobrow's report under FRE 803(8)
12 would deprive Plaintiffs of the opportunity to carry their burden under that rule. (*See* Fed.
13 R. Evid. 803(8)(B) (opponent required to show untrustworthiness).)¹ Third, admitting Dr.
14 Bobrow's testimony simply because Defendants labeled him a "fact witness" would
15 prejudice Plaintiffs by permitting two experts on the same issue. (*See* Doc. 188 at 22 (listing
16 Defendants' paramedic standard-of-care expert).) It would also strain the meaning of a "fact
17 witness" because Dr. Bobrow was not privy to any facts in the case and can offer only his
18 opinions about the facts. Finally, permitting Dr. Bobrow's report or testimony would
19 prejudice Plaintiffs because Dr. Bobrow's office cloaks his opinions in the appearance of
20 impartiality and judicial finality. His report and testimony could easily prove dispositive.

21 Even setting the risk of unfair prejudice to the side, several issues remain. Admitting
22 the report and testimony would create a risk of misleading the jury. The jury might infer
23 they should reach the same conclusion as the report rather than exercising independent
24 judgment over the facts of the case. All evidentiary matter in this case will be presented to

25 ¹ The Court notes that Dr. Bobrow's report lacks some of the indicia of reliability that
26 underlie FRE 803(8)'s presumption that administrative reports are trustworthy. *See* Fed. R.
27 Evid. 803(8), advisory committee note 8. For example, Dr. Bobrow began his investigation
28 more than a year after the events of the case, and after this lawsuit was filed, because
Defendants gave him a copy of the newspaper article describing the Complaint. (*See* Doc.
237 at 9.) Dr. Bobrow's investigation used the newspaper article verbatim for its statement
of facts, took no testimony, held no hearing, and did not include Plaintiffs' participation.
(*See* CUTLER/RM 0474-0479; Hr'g Trans. at 48:1-50:5.)

1 the jury in some other form. The only purpose of admitting the report and testimony would
 2 therefore be to usurp the jury's role. Admitting the report and testimony would also create
 3 a risk of wasting time. The circumstances of Dr. Bobrow's investigation would require its
 4 own mini-trial. Admitting the report and testimony would also create a risk of presenting
 5 needlessly cumulative evidence. Dr. Bobrow's opinions and the report add no new facts to
 6 the case. *See, e.g., Hudgins v. Southwest Airlines, Co.*, 221 Ariz. 472, 484 (2009) (affirming
 7 admission of a report because it contained factual findings); *Desrosiers v. Flight Int'l of*
 8 *Fla. Inc.*, 156 F.3d 952, 962 (9th Cir. 1998) (affirming partial admission of a report's
 9 finding of facts).

10 For these reasons, admitting Dr. Bobrow's report and testimony would create a
 11 danger of prejudice that substantially outweighs any probative value. The Court will
 12 therefore **grant** Motion II. Defendants shall not elicit testimony from Dr. Bentley Bobrow,
 13 or present any testimony or evidence that refers to Dr. Bobrow's investigation or supposed
 14 exoneration of Defendant Reed.

15 **C. Motion III**

16 In Motion III, Defendants move to "preclude Guillermo Haro from offering any
 17 opinions in this matter." (Doc. 207 at 1.) Defendants argue: (1) Haro is not a qualified
 18 expert; (2) his opinions are not based on sufficient facts or data; (3) his opinions are not
 19 based on reliable methods and principles; and (4) Haro had no basis to conclude Defendant
 20 Reed's conduct was gross negligence. (*Id.*)

21 **a. Haro's training and experience qualifies him as an expert.**

22 Defendants do not dispute that Haro worked as a paramedic for 27 years. (Doc. 207
 23 at 2.) Instead, Defendants argue that Haro is unqualified because he retired in 2006 and
 24 since then "spent very limited hours teaching future paramedics at the Maricopa County
 25 Community College," had only "limited involvement with some studies at the University
 26 of Arizona," and has not stayed "current with developments in acting as a paramedic." (*Id.*
 27 at 2–3.) Defendants also assert that Haro has never administered ketamine in the field, only
 28 learned about it in a limited review for this case, and could not readily define a paramedic's

1 standard of care. (*Id.* at 3–4; Doc. 249 at 2.) Plaintiffs respond that, in addition to his
 2 experience as a paramedic, Haro maintains his certification as a Paramedic, Advanced
 3 Cardiac Life Support Instructor, Basic Life Support Instructor, and Tactical Emergency
 4 Casualty Care Instructor. (Doc. 236 at 1.) Plaintiffs argue that expert qualification is a low
 5 threshold, and that Defendants' objections go to the weight of Haro's testimony rather than
 6 its admissibility. (*Id.*)

7 Haro's training and substantial experience as a paramedic qualifies him to discuss a
 8 paramedic's standard of care. Haro's continued certification and involvement in the field
 9 since 2006 also support his qualification. Haro's training and experience, together with the
 10 materials he reviewed for this case, also qualify him to testify about ketamine
 11 administration. *See U.S. v. Garcia*, 7 F.3d 885, 889–90 (9th Cir. 1993). As discussed in
 12 subsection d below, Haro's qualification does not depend on his ability to define a legal
 13 term of art. The jury may find it helpful to understand how Haro would have approached
 14 David Cutler's symptoms. The jury may also decide Haro's limited experience after
 15 retirement and lack of particularized ketamine experience reduces his testimony's weight.

16 **b. Haro sufficiently based his opinions on facts and data.**

17 Defendants argue that Haro's opinions are not based on sufficient facts and data
 18 because Haro reviewed only police videos to conclude that David Cutler was a controlled,
 19 manageable patient when Defendant Reed encountered him. (Doc. 207 at 4.) Defendants
 20 further argue that, in doing so, Haro ignored relevant information from police reports,
 21 paramedic reports, and deposition testimony. (*Id.*) Plaintiffs respond that Haro's opinion
 22 was based on medical records, autopsy and toxicology reports, Administrative Orders, and
 23 deposition testimony, in addition to the police videos. (Doc. 236 at 5.)

24 As above, Defendants' objections go principally to the weight of Haro's opinion, not
 25 its admissibility. Even if Haro based his opinion primarily on the police videos, that would
 26 form a sufficient basis under Rule 702 to admit it because the videos are critical evidence
 27 of David Cutler's manner just before Defendant Reed encountered him. But Plaintiffs
 28 credibly identify additional facts and data Haro used to form his opinion. Haro's decision

1 to discount some of the evidence Defendants think is highly relevant is a matter for the jury
2 to consider when deciding how much weight to assign Haro's testimony.

3 **c. Haro sufficiently based his opinions on reliable principles.**

4 Defendants argue that several aspects of Haro's opinions are not based on reliable
5 principles and methods: (1) the potential that David Cutler suffered from a traumatic brain
6 injury; (2) the cause of David Cutler's hyperthermia; (3) Defendant Reed's decision to
7 administer ketamine and its effect on David Cutler; (4) Defendant Reed's decision not to
8 take certain equipment up the hill; and (5) the efficacy of chest compressions while a person
9 is carried in a Stokes basket. (Doc. 207 at 5–10.)

10 **i. Traumatic Brain Injury ("TBI")**

11 Defendants object to Haro's opinion that David Cutler suffered a TBI when he
12 crashed his vehicle. (Doc. 207 at 5.) In deposition testimony, Haro explains that a
13 paramedic arriving at the scene of an automobile accident may often conclude from the
14 circumstances, together with erratic behavior, that a victim suffered a TBI. (Doc. 271-1 at
15 61–64.) That assessment may change the paramedic's approach. (*Id.* at 64.) Plaintiffs
16 clarify that Haro will not testify that David Cutler actually had a TBI, only that the
17 possibility of a TBI should have informed Defendant Reed's approach. (Doc. 236 at 4 n.1.)

18 To the extent Haro's report or testimony asserts that David Cutler suffered from a
19 TBI, it is unscientific speculation. Plaintiffs conceded as much at oral argument and
20 emphasized that Haro would not testify to that effect at trial. (Hr'g Trans. at 76:16–17.) To
21 the extent the possibility of a TBI informs a paramedic's approach to an automobile
22 accident victim, it is useful information based on Haro's training and experience. The Court
23 will therefore not preclude Haro's opinion about TBI, noting the parties' agreement that
24 Haro will not testify that David Cutler actually suffered from a TBI.

25 **ii. Hyperthermia**

26 Defendants object to Haro's opinion that David Cutler's hyperthermia was caused
27 primarily by the environment. (Doc. 207 at 7.) Specifically, Defendants argue that Haro
28 failed to provide any principle or method supporting his conclusion except that "it was a

1 hot day in June, Cutler was lying on hot rocks, Cutler was completely unclothed, Cutler
2 was red and dry, Cutler was breathing at somewhere between 34 and 60 times a minute,
3 and Cutler was altered." (*Id.*) Plaintiffs respond that Defendants' expert Dr. LoVecchio also
4 concluded the environment was the most significant cause of David Cutler's hyperthermia.
5 (Doc. 236 at 5–6.)

6 Haro's opinion about the cause of David Cutler's hyperthermia is based in
7 sufficiently reliable principles and methods because Haro worked as a paramedic in the
8 desert for 27 years. Even if he had not, common experience associates hyperthermia with
9 exposure to the elements. Defendants further concede a number of observations supported
10 Haro's opinion, which together suggest a principled analysis. For these reasons, the Court
11 will not preclude Haro's opinions about whether the environment caused David Cutler's
12 hyperthermia, or whether that diagnosis was the most natural one under the circumstances.

13 **iii. Ketamine Administration and Effects**

14 Defendants object to Haro's opinion that ketamine caused David Cutler's respiratory
15 depression and led to his death. (Doc. 207 at 8.) Defendants argue that Haro's opinion is
16 based only on the fact that David Cutler's breathing and pulse slowed shortly after the
17 administration of ketamine. (*Id.*) Defendants further argue that Haro's opinion must be
18 excluded because Haro admitted the decision to administer ketamine was a judgment call.
19 (*Id.* at 10.) Plaintiffs respond that Defendant Reed also acknowledged that ketamine caused
20 respiratory depression and the closure of David Cutler's airway. (Doc. 236 at 7.) Plaintiffs
21 argue that respiratory depression is a widely recognized risk of ketamine administration,
22 as reflected in a ketamine Administrative Order and in the opinion of Plaintiff's causation
23 expert Dr. Thornton. (*Id.*) Plaintiffs further argue that Haro immediately clarified his
24 statement about ketamine administration being a judgment call by saying it should only be
25 administered when resuscitative equipment is on hand. (*Id.*)

26 Haro's opinions about ketamine administration and effects were grounded in reliable
27 principles enough to be useful to the jury. Defendants acknowledged that Haro reviewed a
28 study and some PowerPoint slides about ketamine. Haro also testified that he saw ketamine

1 used in the emergency department in the course of his experience as a paramedic. (Doc.
 2 207-1 at 29.) And, in context, Haro's statement that ketamine administration is a judgment
 3 call does not suggest that his opinion was improperly and inadmissibly founded. For these
 4 reasons, the Court will not preclude Haro's opinions about ketamine administration and its
 5 effect on David Cutler.

6 **iv. Required Resuscitative Equipment**

7 Defendants object to Haro's opinion that Defendant Reed should have brought all
 8 of his advanced life support EMS equipment up the hill to David Cutler. (Doc. 207 at 9.)
 9 Defendants argue that Haro does not identify a protocol requiring Reed to take up the
 10 equipment. (*Id.*) Plaintiffs respond that Haro's opinion was based in part on an
 11 Administrative Order requiring monitoring equipment and oxygen on hand for ketamine
 12 administration. (*See* Doc. 236 at 9; Doc. 236-1 at 36.)

13 Haro's testimony is based on reliable principles to the extent he asserts that oxygen
 14 and monitoring equipment should be on hand when ketamine is administered. The
 15 Administrative Order Plaintiffs cite discusses ketamine administration in patients with
 16 excited delirium. (Doc. 326-1 at 36.) The Order provides a flow chart indicating the steps
 17 a paramedic should take after administering ketamine. (*Id.*) The first step states, "Initiate
 18 immediate Support Care: O2 to maintain sat>90%; complete primary and secondary survey
 19 as indicated; cardiac monitor, vital signs including fingerstick blood glucose and
 20 temperature as indicated." (*Id.*) This language implies a basis for an opinion that oxygen
 21 (O2) and at least some monitoring equipment should be available for "immediate" use
 22 when ketamine is administered. For these reasons, the Court will not preclude Haro's
 23 opinions about the resuscitative equipment Defendant Reed should have brought with him.

24 **v. Stokes Basket Chest Compressions**

25 Defendants object to Haro's opinion that a paramedic cannot perform effective chest
 26 compressions on a patient being moved in a Stokes basket. (Doc. 207 at 9.) Defendants
 27 argue that Haro's opinion was not based in his experience because Haro never had to
 28 perform chest compressions on a patient being moved in a Stokes basket. (*Id.*) Plaintiffs

1 respond that an expert's lack of particularized experience goes to the weight of their
2 testimony, not its admissibility. (Doc. 236 at 8.) Plaintiffs also argue that the effectiveness
3 of chest compressions on a moving Stokes basket is within Haro's experience because he
4 performed chest compressions many times, understood the requirements for effective
5 compressions, and both common sense and Haro's experience dictate that compressions
6 must be performed on a firm, static surface. (*Id.*)

7 Haro's opinions about chest compressions were grounded in reliable principles
8 enough to be useful to the jury. Haro's training and experience with chest compressions
9 provide a reliable basis because the particular circumstances of a patient carried in a Stokes
10 basket down a hill are sufficiently obvious that they do not need specialized training.
11 Defendants are free to attack Haro's credibility on this point during cross-examination. For
12 these reasons, the Court will not preclude Haro's opinions about chest compressions on a
13 patient moving in a Stokes basket.

14 **d. Haro's statements about gross negligence are no longer at issue.**

15 Defendants object to Haro's opinion that Defendant Reed's conduct was grossly
16 negligent. (Doc. 207 at 10.) Defendants argue Haro's opinion is inadmissible because it is
17 conclusory, conjectural, and not legally grounded. (*Id.*) Plaintiffs respond that Haro will
18 not opine on whether Reed's failure to meet the standard of care constitutes gross
19 negligence. (Doc. 236 at 8 n.2.) The Court understands Plaintiffs' response as a lack of
20 objection. The Court therefore **denies as moot** Motion III's request to limit Haro's opinions
21 regarding gross negligence because Plaintiffs have assured the Court Haro will give no
22 such testimony.

23 For the foregoing reasons, the Court **denies** Motion III.

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For the reasons above, **IT IS ORDERED:**

B. GRANTING Motion II (Doc. 216); and

C. **DENYING** Motion III (Doc. 207).

Dated this 3rd day of November, 2022.


Honorable John C. Hinderaker
United States District Judge